

**NOTICE  
COMMITTEE MEETING OF JUNEAU COUNTY BOARD**

**NOTICE THAT THE FINANCE AND COMPUTER COMMITTEE  
OF THE COUNTY BOARD WILL MEET ON**

**DATE:** Monday, August 7, 2017

**TIME:** 9:15  
~~9:40~~ a.m.

**PLACE:** County Board Room

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to Order
2. Approve Minutes of July 10 Meeting
3. Approve Monthly Vouchers
4. Parks – Request for Funding for Bicycle Plan
5. Sheriff – Discuss New Software Package
6. Health – Request a New Used Computer
7. IT – Discuss and Sign New Phone and Internet Contract
8. IT – Update on KnowB4 Contract
9. Treasurer – Cash on Hand
10. Treasurer – Request for Payment of Conference Lodging
11. Finance – Supplemental Appropriation Resolution
12. Finance – 6 month Update on DHS Budget
13. Personnel – Approval of Change to Employee Percentage Benefit Schedule
14. Personnel – Reclassification Resolution
15. Discussion on Policies, Future Capital Projects and Budgeting
16. Adjourn

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9309) ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.